

AGENDA
District Board of Trustees
Tallahassee Community College
444 Appleyard Drive
Tallahassee, FL 32304
May 15, 2017
Business Meeting – 2:30 pm

I. CALL TO ORDER

- A. Moment of Silence
- B. Pledge of Allegiance

II. COMMENTS

- A. Board Chair
- B. Board Members
- C. President

TAB

III. APPROVAL OF MINUTES

- a. April 17, 2017 Board Meeting _____ 1

IV. INFORMATION AND NEWS ITEMS

V. UNFINISHED BUSINESS

VI. PRESENTATIONS

VII. NEW BUSINESS

- A. Approval of Consent Agenda (Action) _____ 2
 - 1. Attorney Invoice – Andrews, Crabtree, Knox & Longfellow, LLP:
April 25, 2017 _____ 3
 - 2. Human Resources Report _____ 4
 - 3. Attorney Invoice – Bryant Miller Olive P.A.: March 31, 2017 _____ 5
 - 4. Architect Invoices _____ 6

- B. Discussion Items
 - 1. TCC Foundation
 - a. TCC Foundation Update (Information) _____ 7
 - b. TCC Naming Opportunity – HSS 121 Classroom (Action) _____ 8
 - c. TCC Naming Opportunity – Classrooms for 2017-2018
Renovation (Action) _____ 9

2.	Academic Affairs	
a.	Dual Enrollment Articulation Agreements with Private and Charter Schools (Action)	10
b.	Dual Enrollment Articulation Agreements with County School Boards (Action)	11
3.	Administrative Services	
a.	Fund Analysis – April (Information)	12
b.	Construction Status Report (Information)	13
c.	Grants and Contracts - Provider (Action)	14
d.	2017-2018 Salary Schedule (Action)	15
e.	Change to Policy 04-33 – Administrative Leave (Action)	16
4.	Student Affairs	
a.	Memorandum of Understanding between The District Board of Trustees and the Monroe County Education Foundation (Action)	17
b.	Policy 10-25 Awarding of Certificates and Degrees (Action)	18

VIII. PUBLIC COMMENT

IX. WORKSHOP

X. PRESIDENT’S REPORT

XI. NEXT MEETING DATE

June 19, 2017

Location: **Main Campus**

XII. ADJOURNMENT